

Philadelphia, Pa.
March 11, 1946

At a regular meeting of the Directors of John T. Lewis & Bros. Company, held this day at their offices in the Widener Building, there were present:

J. W. Gardiner, President
S. F. Reeves, Vice President
A. M. Wilson, Vice President
M. H. Merritt, Secretary
L. T. Beale, Director

The meeting was called to order by Mr. J. W. Gardiner who presided, and Mr. M. H. Merritt reported the minutes of the meeting.

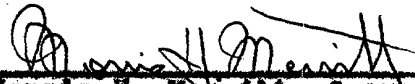
The minutes of the meeting of February 18 were read and approved.

On motion by Mr. L. T. Beale, seconded by Mr. Reeves, it was unanimously decided to make application for a C&R in the amount of \$2205.85 to cover the purchase of a new 48 cell battery for our #6 Walker electric tractor as the present battery will be entirely worn out by the time the new battery is delivered.

Mr. Reeves reported that the new contract with the labor union has been completely executed and amounts to 15¢ per hour increase overall, effective January 15, 1946, on a 40-hour weekly basis. The directors confirmed their previous approval of this hourly increase.

The regular report of deliveries for the week ending March 8 was submitted by Mr. Wilson.

There being no further business, upon motion the meeting adjourned.


Morris H. Merritt, Secretary